



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR AWARDS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from The 200 Club valued at \$3,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$3,000 from The 200 Club that is more fully described in the above-mentioned letter; and

HFDTHE200CLUB.R15



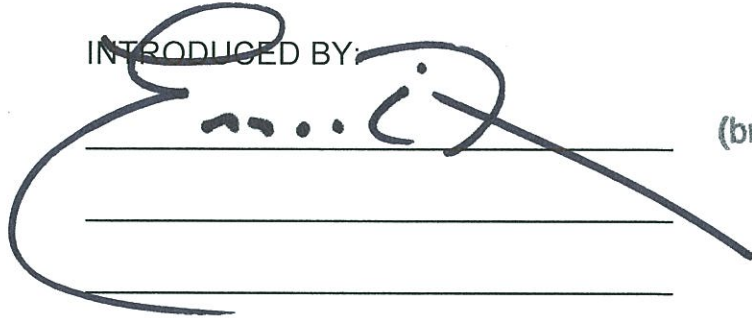
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-73

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

 (br)

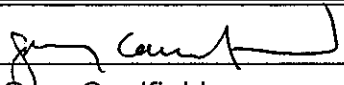
DATE OF INTRODUCTION:

MAR 12 2015
Honolulu, Hawaii

Councilmembers

02:17 PM 3/12/2015
CITY CLERK
C & C OF HONOLULU
RECEIVED

Exhibit A
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The 200 Club
DONOR'S ADDRESS	c/o First Hawaiian Bank 999 Bishop Street Honolulu, Hawaii 96813
DONOR'S TELEPHONE	525-7116
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of The 200 Club, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Funds for the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards	\$3,000.00
SIGNATURE: 	
PRINT NAME: Gary Caulfield	DATE: February 25, 2015
	TITLE: President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 15-73

Introduced: 03/12/15 By: ERNEST MARTIN (BR)

Committee: PUBLIC HEALTH, SAFETY
AND WELFARE

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO
FUND THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES
OF THE YEAR AWARDS.

Voting Legend: * = Aye w/Reservations

03/31/15 PUBLIC HEALTH, CR-100 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
SAFETY AND
WELFARE

04/22/15 COUNCIL CR-100 AND RESOLUTION 15-73 WERE ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN,
MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, ACTING CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER